

Madison Softball Association Meeting Minutes for March 11, 2015

Attendance: Karen, Lori, Loraine, Trevis, Josie, Justine, Jason, Ed

Absent: None

Guests: None

Meeting called to order by Karen at 6:02pm

Secretary Report: Loraine

- February 18, 2015 Meeting Minutes were provided
 - Motion to approve: Jason
 - 2nd: Lori
 - All approved
 - The Minutes will be posted to the website
- The final list of potential team sponsors was passed out
- The list of all regular Board Meeting dates was passed out
- Board contact information passed out (for internal use only)
- The signs that were ordered were presented
 - The yard signs will be placed at various locations around Madison
 - Ed is taking the field signs so they can be posted at the fields
- The Lake County Captains approached Loraine regarding sponsorship and involvement with MSA
 - Information was provided about different fundraising options and involvement options they offer
 - Tabled for further discussion

Treasurer Report: Lori

- The insurance sign on Route 20 by Green Road will feature MSA May 15, 2015 – April 1, 2015
- Registrations as of today
 - 10 T-Ball
 - 8 Coach Pitch
 - 5 Juniors
 - 2 Seniors
 - 1 Adult
- We currently have 14 team sponsors
- The February Huntington account financials were provided
 - The balance as of February 28, 2015 was \$811.29
 - Income
 - None
 - Expenses
 - \$72.00 in Office Supplies for printer ink, envelopes, binder clips and file folders

- \$435.33 in Field Equipment for the infield groomer, gas and mileage reimbursement for Jason and yard and field signs
- \$400.00 in Registrations Printing & Supplies for the printing of the registration forms
- \$593.00 in Insurance for the insurance for the fields
- \$117.00 in Postage/P.O. Box for stamps and the renewal of the P.O. Box
- \$58.00 in Misc. for the flowers for Loraine's Grandmother's funeral
- The February PayPal account financials were provided
 - The balance as of February 28, 2015 was \$2,402.37
 - Income
 - \$240 in Registrations
 - \$150 in Sponsors
 - Expenses
 - \$10.68 in PayPal Fees
- Motion to approve: Loraine
- 2nd: Justine
- All approved
- Lori looked into Pay Anywhere cards and The Square
 - See attached information
- The second key to the P.O. Box was given to Loraine

Public Relations: Josie

- There is a possibility MSA can put an advertisement in the MHS yearbook
 - Josie will be looking into prices
- An advertisement should be put in the Madison Public Library mailing for this fall and next spring

Field Maintenance: Ed

- The changeable pad locks cost \$17.00+tax per lock

Umpires: Vacant Position

- Vacant Position/No report

T-Ball: Jason

- League rules were revised

Coach Pitch: Justine

- League rules were revised
- Suggestion for a board member picture was made so it can be posted to the website and social media so people know who the Board Members are

Teens: Trevis

- 3 total coaches have volunteered

Adults: Vacant Position

- Vacant Position/No report

President: Karen

- Karen gave Justine a possible popcorn fundraiser
- MSA should put an advertisement in the local newspapers for next year

Guests

- None

Next Meeting: Wednesday, March 25, 2015 at 6:30pm
MacKenzie Room, Madison Public Library

Motion to adjourn: Karen

2nd: Justine

Meeting adjourned at 8:58pm

Meeting minutes prepared by Loraine Turkenburg